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PTO/SB/82 (10/00)

Approved for use through 10/31/2002. OMB 0651-0035

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# REVOCATION OF POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Application Number	09/151,885
Filing Date	September 11, 1998
First Named Inventor	James Costin
Group Art Unit	1623
Examiner Name	E. White
Attorney Docket Number	452005-22

I hereby revoke all previous powers of attorney or authorizations of agent given in the above-identified application:

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Carella, Byrne, Bain, Gilfillan, Cecchi, Stewart & Olstein

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973-994-1744

I am the:

☐ Applicant/inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.  
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

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## SIGNATURE of Applicant or Assignee of Record

Name

MEDPOINTE HEALTH CARE, INC., PREVIOUSLY CARTER-WALLACE, INC.

Signature

Date

NOTE: Signatures of all the inventors or assignees of record of the entire interest of their representative(s) are required. Submit multiple forms if more than one signature is required, see below\*.

☐ \*Total of \_\_\_\_\_ forms are submitted.

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**POWER OF ATTORNEY OR  
AUTHORIZATION OF AGENT**

Application Number	09/151,885
Filing Date	September 11, 1998
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Name	Registration Number
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John G. Gilfillan, III	22,746
John N. Bain	18,651
Raymond J. Lillie	31,778
William Squire	25,378
Alan J. Grant	33,389
Francis C. Hand	22,280
Glenn G. Troublefield	39,050
Raymond E. Stauffer	47,109

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Individual Name

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**SIGNATURE of Applicant or Assignee of Record**

Name

MEDPOINTE HEALTH CARE INC., previously CARTER-WALLACE, INC.

Signature

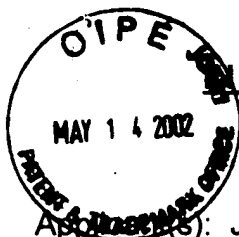
Date

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THE UNITED STATES PATENT AND TRADEMARK OFFICE

Patent Examining Operations

1623  
#16  
NW

Applicant(s): James Costin

Serial No: 09/151,885

Filed: September 11, 1998

Title: Method and Compositions for the Prevention of the Development of Antibiotic Resistance in Bacteria and the Prevention of Bacteria to Bacteria Transfer of Drug Resistance

Customer No.: 27162

Attorney

Docket No.: 452005-22

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TRANSMITTAL LETTER

Commissioner for Patents and Trademarks  
Washington, D.C. 20231

SIR:

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Enclosed please find the following:

1. Power of Attorney or Authorization of Agent;
2. Revocation of Power of Attorney or Authorization of Agent;
3. Certificate of Amendment to Certificate of Incorporation of Carter-Wallace, Inc.;
4. A self-addressed, postage paid, return receipt postcard, date stamp and return of which is respectfully requested.

The Commissioner is authorized to charge payment of any additional filing fees required under 37 C.F.R. 1.16 associated with this communication or credit any overpayment to Deposit Account No. 03-0678.

FIRST CLASS CERTIFICATE

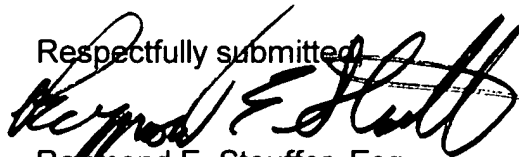
I hereby certify that this correspondence is being deposited today with the U.S. Postal Service as First Class Mail in an envelope addressed to:

Commissioner for Patents  
and Trademarks  
Washington, D.C. 20231

Raymond E. Stauffer, Esq.

Date

Respectfully submitted,

  
Raymond E. Stauffer, Esq.  
Reg. No. 47,109

CARELLA, BYRNE, BAIN, GILFILLAN,  
CECCHI, STEWART & OLSTEIN  
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Roseland, New Jersey 07068  
T: (973) 994-1700  
F: (973) 994-1744

State of Delaware

Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CARTER-WALLACE, INC.", CHANGING ITS NAME FROM "CARTER-WALLACE, INC." TO "MEDPOINTE HEALTHCARE INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF OCTOBER, A.D. 2001, AT 4:30 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

0681210 8100

AUTHENTICATION: 1372171

DATE: 10-03-01

BEST AVAILABLE COPY

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF INCORPORATION  
OF  
CARTER-WALLACE, INC.**

\*\*\*\*\*

**Adopted in accordance with the provisions  
of §242 of the General Corporation Law  
of the State of Delaware**

\*\*\*\*\*

**October 1, 2001**

Beth P. Hecht, being the Secretary of Carter-Wallace, Inc., a corporation duly organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify as follows:

**FIRST:** That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article One in its entirety and substituting in lieu thereof a new Article One to read as follows:

**"FIRST:** The name of the Corporation is MedPointe Healthcare Inc. (the "Corporation")."

**SECOND:** That the Certificate of Incorporation of the Corporation be, and hereby is, amended by deleting Article Four in its entirety and substituting in lieu thereof a new Article Four to read as follows:

**"FOURTH:** The total number of shares of common stock that the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$0.01 per share."

## BEST AVAILABLE COPY

**THIRD:** That this amendment has been duly adopted in accordance with the provisions of the General Corporation Law of the State of Delaware by the written consent of the holders of not less than a majority of each class of the outstanding stock entitled to vote thereon and that written notice of the corporate action has been given to those stockholders who have not consented in writing, all in accordance with the provisions of § 228 of the General Corporation Law of the State of Delaware.

**FOURTH:** This Certificate of Amendment has been executed and acknowledged, and shall be filed, in accordance with § 103 of the General Corporation Law of the State of Delaware.

• • • • •

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IN WITNESS WHEREOF, the undersigned does hereby certify under penalties of perjury that this Certificate of Amendment to the Certificate of Incorporation of the Corporation is the act and deed of the undersigned and the facts stated herein are true and accordingly has hereunto set his hand on the date first written above.

CARTER-WALLACE, INC.  
a Delaware corporation

By

  
Name: Seth D. Hanks

Title: Senior Vice President, General Counsel, and  
Secretary